

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 26, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 169-09/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **169-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 08/24/09 in the total amount of \$2,586,925.74, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
“NATIONAL PREPAREDNESS MONTH IN CLERMONT COUNTY”
...09-0817-003...ADOPTED**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of September 2009 to be “National Preparedness Month in Clermont County”.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID
FOR THE PURCHASE AND DELIVERY OF FOUR (4) HYBRID LIGHT
TRANSIT VEHICLES FOR SAME AND EXECUTION OF CONTRACT
RELATIVE THERETO...09-0701-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to award the bid for the purchase and delivery of four (4) hybrid light transit vehicles for the Clermont Transportation Connection, pursuant to the specifications therefore, to Transportation Equipment Sales Corporation, 6401 Seaman Road, Oregon, Ohio 43616-7230 for their bid received on 08/13/09, in the amount of \$115,069.00 per vehicle for the base bid, \$1,918.00 per vehicle for the Webasto Thermo Top C Supplemental Heater Option, and \$599.00 per vehicle for the Braun Millennium Lift (NL919IB) Option, for a total cost per vehicle of \$117,586.00, for a total amount not to exceed \$470,344.00 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court DC# 09-0115-001	International Association of Nonviolent Crisis Intervention Certified Instructors	\$100.00	07/17/09 to 07/17/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Prosecuting Attorney DC# 09-0812-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M237 Copier S/N: 65003364	\$200.00 plus \$0.021 per copy in excess of 12,000 copies	05/23/09 through 05/22/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS ... RECLASSIFICATION OF
ADVANCE OF FUNDS TO CASH TRANSFER OF FUNDS...06-1129-
002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to reclassify Advance of Funds to the Storm Water Fund 670-0670-4961 previously approved by the Board of County Commissioners on 10/26/2004 from General Fund 100-1018-7312 in the amount of \$614,690.00, and on 10/3/2006 and 1/3/2007 from General Fund 100-1308-7312-0670 in the amounts of \$250,000.00 and \$155,000.00 respectively, to Cash Transfer of Funds and to authorize Linda L. Fraley, County Auditor, to properly record same.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 19.44	From Pilot Probation Fund 239-4111-5200 to 239-4111-7000 (Fringe Benefits to Reimbursements/Transfers/Advances)
\$ 9.79	From Pilot Probation Fund 239-4111-5300 to 239-4111-7000 (Purchased Services to Reimbursements/Transfers/Advances)
\$ 75,000.00	From Water Revenue Fund 601-8550-7000 to 601-8551-5300 (Administration Reimbursements/Transfers/Advances to Water Treatment Purchased Services)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 170-09/RESOLUTION TO TEMPORARILY AMEND THE SICK LEAVE UPON RETIREMENT POLICY OF THE CLERMONT COUNTY TREASURER...09-0824-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, that the Board of County Commissioners adopt Resolution Number **170-09** resolving to approve the request of J. Robert True, Clermont County Treasurer, to adopt the Temporary Retirement Benefit Option for the Office of the Clermont County Treasurer pursuant to and in compliance with Section 124.39 (C) (1) of the Ohio Revised Code, which is attached thereto and made a part thereof, to amend the sick leave payout upon retirement policy of the Clermont County Treasurer for a limited period of time ending December 31, 2009, to provide the opportunity for a reduction of his personnel costs in Calendar Year 2010.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES... APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint the following individual(s) to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees for the term(s) as outlined below:

Name/Address	Term
Diane Sims 2261 SR 222 Bethel, Ohio 45106 DC# 06-0913-001	09/01/09 through 08/31/12 (Re-appointment for second full term)
Debbie Brooks P.O. Box 174 Bethel, Ohio 45106 DC# 03-0918-001	09/01/09 through 08/31/12 (Re-appointment for second full term)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

John McManus: One (1) day – Hamilton, Ohio – Southwest Ohio Branch American Public Works Association Fostering Sustainable Behavior Workshop – Total expenses not to exceed \$100.00.

David Wainscott, David Reed, Giles Thrift, Dan Bailey and Chad Oberle: One (1) day – Mason, Ohio – Hach Technical Training Center 2009 Wastewater Analysis I Workshop – Total expenses not to exceed \$625.00.

David Wainscott, David Reed, Giles Thrift, Doug Martin and Chad Oberle: One (1) day – Mason, Ohio – Hach Technical Training Center 2009 Wastewater Analysis II Workshop – Total expenses not to exceed \$625.00.

Chad Oberle: One (1) day – Celina, Ohio – Hach Technical Training Center Workshop entitled “Nutrients and Other Wastewater Parameters” – Total expenses not to exceed \$125.00.

Greg Costello: Two (2) days – Columbus, Ohio – Ohio Water Environment Association 2009 Plant Operations and Laboratory Analysis Specialty Workshop – Total expenses not to exceed \$324.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Jemina Ott: One (1) day – Washington Court House, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses not to exceed \$40.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Gates: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates Fall 2009

Conference – Total expenses not to exceed \$765.50.

CLERMONT COUNTY COURT OF COMMON PLEAS

Kathy Simpson: Two (2) days – Batavia, Ohio – National Court Reporters' Association On-Line Seminars entitled "Fundamentals of Fire", "Hives" and "The Magic Ingredient" – Total expenses not to exceed \$75.00.

CLERMONT COUNTY MUNICIPAL COURT

Robert Lamb: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates Fall 2009 Conference – Total expenses not to exceed \$764.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORM...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:17 P.M. PURSUANT TO SECTIONS 121.22(G)(1) AND 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING THE DISMISSAL OF A PUBLIC EMPLOYEE AND CONVERFERNCE WITH PROSECUTING ATTORNEY REGARDING PENDING LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:14 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **08/26/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:15 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 08/26/09